

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, January 14, 2020.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, John A. Plummer; Commissioner, Matt Perraut; Commissioner, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

Others in Attendance City Manager, Daron Jordan; Assistant City Manager, Mike Withrow; City Attorney, Bryan Beaman

Upon determining a quorum was present for the transaction of business, City Manager Daron Jordan, proceeded to conduct the meeting.

Approve Minutes

Motion by Allen-Edwards, seconded by Perraut, approving the minutes of December 10, 2019 special meeting. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Plummer, seconded by Galbraith, approving the minutes of January 7, 2020 special meeting. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Public Comment

Louie Emmons asked the commission to update the City of Paris Ordinance 34.003 relating to customer outdoor lighting and the internal supporting installation forms.

Old Business

Stacy Broders, a Representative of Rumpke Waste and Recycling, provided an update to the Commission. Stacy reported they serviced 3,004 residential customers, 290 commercial customers, and 853 recycling customers, this an increase of 86 recycling customers since September 2019. Stacy announced the City of Paris and Bourbon County trash collection day will be on Thursday's for those that receive one day a week pickup. Customers that receive and pay for multi day pick up will continue the multi day pickup. This change in service will start the week of February 3, 2020.

Daron Jordan stated that one agency responded, and the other agency failed to respond to additional questions emailed relating to taxpayer location services in response to the RFP. Daron stated a recommendation will be presented to the Commission at the next meeting.

The Chief of Police search committee has narrowed the number of applicants to four. Interviews will take place within the next two weeks.

New Business

Andy DeMoss of RFH, PLLC presented the draft FY19 annual audit to the Commission for review noting that there were no findings to report.

Motion by Plummer, seconded by Allen-Edwards approving resolution 2020-1 appointing Stan Galbraith to the Paris-Bourbon County Economic Development Authority Board for a four-year term. Motion carried 5-0 with Plummer, Perraut, Brooks, Allen-Edwards voting Aye. Galbraith abstained from the vote.

CITY OF PARIS
RESOLUTION 2020-1

A RESOLUTION APPOINTING STAN GALBRAITH TO THE PARIS-BOURBON COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD FOR FOUR YEAR TERM ENDING DECEMBER 31, 2023.

Be it resolved by the City of Paris:

Section 1. That the Mayor's re-appointment of Stan Galbraith to the Paris-Bourbon County Economic Development Board for a term ending December 31, 2023, be and hereby is approved.

Section 2. That this Resolution shall take effect upon its passage as required by law.

Motion by Allen-Edwards, seconded by Perraut, authorizing the City of Paris Police Department to submit a proposal for funding under the FY21 Highway Safety Grant Program. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Allen-Edwards, seconded by Perraut, approving the hire of Matthew Kelley and Travis Noel as Electric Department Groundmen. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Allen-Edwards, seconded by Plummer, approving the hire of John Hoenemier as a full-time firefighter EMT. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Galbraith, seconded by Perraut, approving to hire Todd Mayle as a full-time Police Cadet contingent upon completing the physical exam, and final review with the City Manager. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Erin Morton Human Resources Director presented a 1.6% (.96 cents per hour) step pay increase to City Manager, Daron Jordan based on the results of his annual review. City Manager Daron Jordan chose to forgo the pay increase.

Motion by Allen-Edwards, seconded by Perraut, approving to publish an RFP for cleaning of the Water Treatment Plant clear wells. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

City Attorney Bryan Beauman discussed first reading of Ordinance related to a Zoning Map Amendment by Johnson Funeral Home, Inc for 1112 and 1120 Main Street. The first reading of the Ordinance will be read at the next regular scheduled meeting on January 28, 2020 with a public hearing to follow at the February 11, 2020 meeting.

Payment of Invoices

Motion by Brooks, seconded by Perraut, approving payment of invoices as presented. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

General Fund

CHECK NO.	VENDOR	CHECK AMOUNT
44271	Advance Auto Parts	\$110.54
44272	American Legal Publishing Co	\$728.00
44273	AT&T - 5019	\$1,162.95
44274	Autozone	\$261.20
44275	BLUEGRASS MUNICIPAL CLERKS ASSOCIATION	\$20.00
44276	Casa Of Lexington	\$1,666.66
44277	Ccp Industries	\$267.09
44278	Central Ky Mechanical Services	\$4,539.44
44279	Chamber Of Commerce	\$1,625.00
44280	Citizen Advertiser	\$2,012.50
44281	City Of Paris Utilities	\$9,146.25
44282	Columbia Gas Of Kentucky	\$1,645.33
44283	Faust Dianna	\$166.11
44284	NOHEMY GALEAS	\$189.10
44285	PHILLIP & DEVER GALLMAN	\$177.07
44286	Galls, Llc	\$262.75
44287	Georgetown Police Department	\$2,250.00
44288	GOTCHA TOWING	\$50.00
44289	Hurst, Josh	\$77.50
44290	JEFF JETT	\$54.00
44291	JOHN PRUITT	\$70.00
44292	Jordan, Daron	\$312.52
44293	KENTUCKY BANK LOAN - #1000058107	\$8,027.98
44294	KMCA	\$45.00
44295	L&w Emergency Equipment, Inc	\$1,066.90
44296	MARTIN LOPEZ-AGUAYO	\$92.66
44297	GENE MCFARLAND	\$9.83
44298	PENNI NETTLESHIP	\$193.80
44299	OBERLANDER FINANCIAL SERVICES, PLLC	\$3,900.00
44300	Otte Harry	\$113.79

44301	Overhead Door Co. Of Lexington	\$853.00
44302	PARIS-BOCO PARKS & RECREATION BOARD	\$19,166.66
44303	Paris-Bourbon County E911	\$18,500.00
44304	Paris-Bourbon County Economic	\$2,250.00
44305	Paris-Bourbon County Ems	\$33,333.33
44306	Paris-Bourbon County Tourist,	\$1,562.50
44307	Southern Petroleum Inc	\$1,474.01
44308	Sturgill, Turner, Barker &	\$2,580.50
44309	Time Warner Cable	\$189.96
44310	Unifirst Corporation	\$26.06
44311	Us Bank Equipment Finance	\$182.20
44312	Corelogic Centralized Refunds	\$932.53
44313	At&t Mobility - (6463)	\$46.62
44314	At&t Onenet Service	\$7.75
44315	Bme Inc	\$1,611.20
44316	Bourbon County Pva	\$32,665.00
44317	Bourbon County Sheriff	\$1,008.77
44318	CLEAN AIR CONCEPTS	\$954.29
44319	Cockrell's Auto Center Inc	\$500.00
44320	Columbia Gas Of Kentucky	\$619.15
44321	Crump, Kevin	\$342.23
44322	DAN CUMMINS CHRYSLER DODGE JEEP RAM	\$36.60
44323	Eads Hardware	\$595.05
44324	Galls, Llc	\$546.76
44325	Grw Engineering	\$700.00
44326	Kentucky Utilities Company	\$6,117.89
44327	KOI	\$598.62
44328	FRANCES MCDONALD	\$119.60
44329	Mistras Group Inc	\$1,549.40
44330	Murphy Elevator Company	\$811.75
44331	O'reilly Auto Parts	\$25.99
44332	ROBIN REDMOND	\$129.39
44333	Riley Oil Company	\$3,822.23
44334	Riley's Auto & Atv Repair Llc	\$519.80
44335	Shred-It Usa	\$68.00
44336	Time Warner Cable	\$104.97
44337	Tractor Supply Credit Plan	\$113.94
44338	Unifirst Corporation	\$154.14
44339	Verizon Wireless	\$1,930.04
44340	TecoSSL INC	\$3,115.00
44341	Advance Auto Parts	\$45.05
44342	ARISTA INFORMATION SYSTEMS INC	\$1,912.70
44343	AT&T - 5019	\$53.25
44344	Central Ky Quicklube & Tire	\$1,496.16
44345	Central Parts Warehouse	\$261.42
44346	CITY OF PARIS COMBINED UTILITIES	\$222.61
44347	Clean Sweep Janitorial Svc Llc	\$1,500.00
44348	CLEARGOV INC	\$3,625.00
44349	CWF PRODUCTS	\$900.00
44350	Galls, Llc	\$1,405.90
44351	KALKREUTH ROOFING, INC.	\$388.60
44352	KENTUCKY BANK LOAN - #1000058134	\$7,928.98
44353	Kwik-Set Fasteners	\$31.00
44354	Mcfarland Cary E & Teresa	\$83.62
44355	Office Depot Card Plan	\$398.33
44356	Overhead Door Co. Of Lexington	\$6,011.30
44357	Sophicity	\$6,359.54

44358	TELECOM AUDIT GROUP	\$112.63
44359	Time Warner Cable	\$192.81
44360	Unifirst Corporation	\$26.06
44361	Walmart Community/Gecrb	\$129.00
44362	Autozone	\$144.97
44363	Central Ky Quicklube & Tire	\$84.08
44364	City Of Paris Utilities	\$8,630.22
44365	Computeraid International	\$125.00
44366	Fastenal Company	\$106.95
44367	Gibson Bill Ernest	\$33.90
44368	JOHN PRUITT	\$50.00
44369	Kentucky Bank - Visa	\$1,010.95
44370	KENTUCKY BANK LOAN - #1000059223	\$13,293.08
44371	KLC INSURANCE SERVICES	\$75,076.98
44372	Riley Oil Company	\$3,923.64
44373	Shred-It Usa	\$51.00
44374	Unifirst Corporation	\$77.12
44375	Columbia Gas Of Kentucky	\$2,510.13
44376	Kentucky Bank - Visa	\$457.62
44377	JAMES LOVELL - MASTER COMMISSIONER	\$10,001.00
		\$328,769.50

Utility Fund

CHECK NO.	VENDOR	CHECK AMOUNT
51866	Clark, Jerri A	\$77.11
51867	A-1 Portable Buildings, Inc.	\$390.00
51868	Adgraphics	\$97.03
51869	Scott, Alice	\$173.76
51870	At&t - 5014	\$75.00
51871	At&t - 5019	\$145.43
51872	Stamper, Beverly	\$75.93
51873	Cape Electrical Supply Llc	\$1,242.00
51874	Citizen Advertiser	\$558.00
51875	City Of Paris Utilities	\$15,561.34
51876	City Of Paris/Gf Allocation	\$32,000.00
51877	Columbia Gas Of Kentucky, Inc.	\$1,045.18
51878	Crystal Springs	\$8.51
51879	Hamilton Hinkle Paving Co	\$455.70
51880	Jefferson, Kristie Harrod	\$41.74
51881	Hayes Pipe Supply, Inc	\$2,258.24
51882	Conner, Jamie	\$54.71
51883	Alexander, Janet	\$16.49
51884	John O Smits	\$881.84
51885	Martin, Kayla	\$26.96
51886	Elam, Linda	\$75.94
51887	Lynn Imaging	\$715.00
51888	Brown, Melissa	\$33.23
51889	Mid-Continent Sales	\$4,085.88
51890	OBERLANDER FIN. SERV., PLLC	\$3,900.00
51891	Oeo Energy Solutions	\$462.25
51892	Sandfort, Paul	\$45.32
51893	Riley's Tire	\$607.96
51894	ROBINSON'S TREE SERVICE & REMOVAL	\$2,791.25
51895	Rumpke	\$11,249.45
51896	Southern Petroleum Inc	\$806.97
51897	STURGILL, TURNER, BARKER & MOLONEY	\$592.00

51898	Taylor, Tara	\$64.21
51899	Chilton, Theresa	\$671.17
51900	Unifirst Corporation	\$160.63
51901	USALCO	\$6,963.88
51902	Verizon Wireless	\$389.09
51903	Amazon/Syncb	\$1,243.45
51904	At&t Onenet Service	\$9.34
51905	Biddle, Aaron	\$100.00
51906	Bluegrass Kesco	\$200.00
51907	Brenntag Mid-South, Inc	\$1,245.00
51908	Brownstown Electric Supply Co.	\$4,477.20
51909	Ci Thornburg Co., Inc.	\$810.76
51910	Columbia Gas Of Kentucky, Inc.	\$494.23
51911	Culligan Water Conditioning	\$135.00
51912	Custom Metalworks	\$196.00
51913	Eads Hardware	\$325.31
51914	Environmental Prod & Access	\$253.70
51915	Fairbanks Scales	\$625.00
51916	Fastenal Company	\$43.75
51917	Great America Financial Servs	\$95.00
51918	Hayes Pipe Supply, Inc	\$610.00
51919	Herrick Co Inc	\$2,125.00
51920	Kentucky Underground Protectio	\$256.50
51921	KOI	\$483.34
51922	Kps Sales, Llc	\$208.08
51923	KU - KENTUCKY UTILITIES	\$9,430.64
51924	Lowe's Business Acct/Gecrb	\$98.10
51925	Mechanic Masters Llc	\$118.00
51926	Micrology Laboratories	\$315.34
51927	Neptune Equipment Co.	\$2,250.00
51928	PARKER UNDERGROUND	\$693.50
51929	Patterson & Dewar Engineers	\$1,721.18
51930	Prolift	\$273.28
51931	Ray King	\$400.00
51932	Riley Oil Company	\$873.21
51933	ROBINSON'S TREE SERVICE & REMOVAL	\$673.75
51934	Sapp, John	\$343.13
51935	Shred-It Usa Llc	\$68.00
51936	Southern States Lexington Coop	\$10.80
51937	Time Warner Cable	\$129.99
51938	Tractor Supply Co	\$1,046.77
51939	Unifirst Corporation	\$321.36
51940	US DEPARTMENT OF ENERGY	\$6,637.43
51941	Us Geological Survey	\$5,100.00
51942	Usa Blue Book	\$44.67
51944	American Development Corp	\$2,562.50
51945	Arista Information Systems, Inc	\$3,081.56
51946	At&t - 5014	\$84.25
51947	Central Ky Quicklube & Tire	\$34.18
51948	City Tire Of Paris	\$42.95
51949	CLEAR GOV INC.	\$3,625.00
51950	Fouser Environmental Services	\$320.00
51951	Kentucky Underground Protectio	\$243.00
51952	O'reilly Auto Parts	\$262.60
51953	Pearl Supplies Llc	\$3,236.31
51954	ROBINSON'S TREE SERVICE & REMOVAL	\$2,984.00
51955	Rumpke	\$5,663.69

51956	Sapp, John	\$316.13
51957	Sophicity	\$1,260.88
51958	Time Warner Cable	\$269.93
51959	Unifirst Corporation	\$124.82
51960	Usa Blue Book	\$1,432.49
51961	Walmart Community/Rfcsllc	\$853.02
51962	Thornberry Concrete	\$6,435.65
51963	Cmrs-Fp	\$3,000.00
51964	Ci Thornburg Co., Inc.	\$396.74
51965	City Of Paris Utilities	\$17,657.92
51966	City Of Paris/Gf Allocation	\$32,000.00
51967	Columbia Gas Of Kentucky, Inc.	\$1,661.17
51968	Ferguson Enterprises Inc #20	\$497.77
51969	Grainger, Inc	\$252.44
51970	Kentucky Bank - Visa	\$565.87
51971	Kimball Midwest	\$429.28
51972	KLC INSURANCE SERVICES	\$68,947.28
51973	LAYNE CHRISTENSEN COMPANY	\$1,200.00
51974	Living Waters Co., Inc.	\$2,102.70
51975	Mid-Continent Sales	\$2,739.32
51976	Office Depot Credit Plan	\$164.10
51977	Riley Oil Company	\$1,330.34
51978	ROBINSON'S TREE SERVICE & REMOVAL	\$2,887.50
51979	Rumpke	\$7,408.22
51980	Shred-It Usa Llc	\$17.00
51981	Unifirst Corporation	\$474.61
51982	Usa Blue Book	\$264.93
51983	Verizon Wireless	\$128.27
		\$310,243.43

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 124,138.31 and Utility Fund outstanding of \$ 16,026.35.

Staff Reports

EDA, Gordon Wilson

- Announced Hunt Brothers Pizza was selected to receive a \$ 2,000.00 grant from Lexington Bluegrass Association of Realtors.
- The street lighting for the industrial park is expected to be working by March 15th.

Chamber of Commerce Director, Lauren Biddle

- Planning a Festival "Legends of Bourbon County."
- Ribbon cutting for Bourbontown Pharmacy is today at 1:00 p.m.

Andrea Pompei Lacy, Planning Administrator

- Envision 2040 Working Group Heritage & Urban Form meeting is January 22, 2020 at 6:00 pm the Library.
- Board of Adjustment Meeting is January 23rd at 5:30 p.m.

Human Resources Director, Erin Morton

- Working on printing the 2019 W-2's
- Continuing to recruit for Dispatch and the Fire Department.

Superintendent of Public Works, Mike Smith

- Reported Duncan Street bridge will be completed by the end of the day. The asphalt plants are not open due to weather, so signs will be placed on each end of the bridge that say "bump", to slow down traffic. The signs will remain until asphalt can be laid.

Superintendent of Electric Department, Aaron Sparkman

- The Electric Department received the new electric bucket truck in December.

Superintendent of Wastewater and Water Distribution, Patrick Harney

- Discussed Columbia Gas has hit several water services while doing their gas line updates.
- Has four pumps that are in need of service and repairs.

Motion by Allen-Edwards, seconded by Perraut to publish an RFP for pump repairs for the Wastewater Treatment Plant. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Commissioner, Stan Galbraith

- Asked if a load of rock/gravel could be spread in the Elizabeth and Fithian alleyway.

Commissioner, Perraut

- Asked that the age requirement for the Fire Department be lowered to 18 years of age.
- Inquired about the protocol of terminating utilities if notice is given. Daron Jordan stated a past due notice is mailed on the 16th of the month stating utilities will be disconnected if not paid by the 25th of the month.

Executive Session

Motion by Brooks, seconded by Galbraith, to go into executive session to discuss pending litigation, *City of Paris v. Freedom Steel*, for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1)(c). Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye at 10:32 a.m.

With no action taken during executive session. Motion by Perraut, seconded by Plummer to exit executive session and resume regular session. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye at 10:41 a.m.

With no other business to be heard or discussed the meeting moved to adjourn.

Adjourn

Motion by Perraut, seconded by Plummer, to adjourn the meeting at 10:41 a.m. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Mayor, Johnny Plummer

Attest:

City Clerk, Stephanie Settles